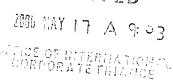
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**ALLGREEN PROPERTIES LIMITED** 





File No. 82-4959

Date: 2 6 APH LUUG

U S Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 450 Fifth Street, N W Washington D C 20549 United States of America

Attn: Ms Rani Doyle

Dear Sirs

ANNOUNCEMENTS TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX")

We forward herewith the announcement(s) which were recently released to the SGX, for your information.

Yours faithfully

COMPANY SECRETARY

enc

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## ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EXERCISE OF OPTIONS UNDER THE ALLGREEN SHARE OPTION SCHEME 2002

The Company wishes to announce the issue and allotment of an aggregate of 117,000 ordinary shares in the capital of the Company, at the subscription price of \$\$0.95 each, pursuant to the exercise of options granted under the Allgreen Share Option Scheme 2002. These new shares have been listed and quoted on the Singapore Exchange on 24 April 2006.

The new shares issued will rank pari passu in all respects with the existing shares of the Company.

Upon the issue of the above shares, the number of issued and paid-up shares in the capital of the Company is increased to 1,054,437,000 ordinary shares.

By Order of the Board Ms Isoo Tan Company Secretary 27 April 2006



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OF DETERMATIONAL CORPORATE FINANCE

File No. 82-4959

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Yours faithfully

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COMPANY SECRETARY

enc



## RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING ("AGM") AND EXTRAORDINARY GENERAL MEETING ("EGM")

The Board of Directors of Allgreen Properties Limited ("the Company") is pleased to announce that at the 20<sup>th</sup> AGM and EGM of the Company held on 28 April 2006, all resolutions relating to the matters set out in the Notice of AGM and EGM both dated 6 April 2006 were duly passed.

By Order of the Board Ms Isoo Tan Company Secretary 28 April 2006